

Co-operative Federation of Victoria Ltd

Agenda for board meeting of 19 November 2008, **the Urban Camp Melbourne Co-operative, Brens Drive, Parkville**

1. Minutes

That the minutes of the meeting of 15 October 2008 be approved as a true and accurate record.

2. Business arising from the meeting of 16 July 2008

2.1 Co-operative Education

Graeme Charles to report on the CFSA conference on 17 October 2008

The board meeting on 15 October 2008 adopted these two resolutions:

That Graeme Charles prepare for the next board meeting a detailed co-operative education business plan which included agreed outcomes, a budget and performance-based income incentives for the Education Consultant.

CARRIED

That Tony O'Shea, David Griffiths and Graeme Charles develop a training proposal for co-operatives to the Victorian Government.

CARRIED

2.2 Membership

Demo Dairy has renewed its membership.

2.3 Co-operatives and dairy farmers

At the board meeting on 15 October 2008 there was a discussion about the Warrnambool Cheese and Butter Factory and a proposed constitutional amendment to further limit dairy farmer control and ownership and it was agreed that the Chairman would prepare a statement for the Warrnambool Standard.

2.4 Meeting report with Acting Director of CAV

At the board meeting on 15 October 2008 the Chair said that he would organise the first quarterly meeting with CAV,

3. CCA

The next meeting of the CCA is in Sydney, NSW on 29 November 2008. The final agenda has been prepared.

4. Regulatory Impact Statement

It was noted that the only submission on the Regulatory Impact Statement had been from CFV's and that the Director of CAV had responded to the submission. The response was emailed to directors.

5. AGM